

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 12, 2021
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation by Mayor Robert Armstrong designating and proclaiming October 2021 as “Domestic Violence Awareness Month” and Thursday, October 21, 2021 as “Wear Purple Day”.

Presentation of the 2020 Performer by Frank Crawford with Crawford and Associates.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of September 28, 2021.**
 - b) **List of Claims**
 - c) **Renewal of the Lease Agreement between the City of Duncan and the Oklahoma State Bureau of Investigation (OSBI) to lease office space located at 44 South 7th Street in Duncan, Oklahoma effective January 1, 2022 through December 31, 2022 and authorize the City Manager to execute the agreement.**
 - d) **Renewal of the Interlocal Agreement originally entered into April, 2012 between the City of Duncan, OK and the City of Comanche Fire Department for the loan of a 1996 International fire truck for the purpose of fire and emergency protections services.**
 - e) **Renewal of the Interlocal Agreement originally entered into April, 2012 between the City of Duncan, OK and the Meridian Community Fire Department for the loan of a 1996 International fire truck for the purpose of fire and emergency protections services.**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #2: Consider and take action with respect to a Resolution of the City of Duncan, Oklahoma (the “City”) approving the incurrence of indebtedness by the Duncan Public Utilities Authority (the “Authority”) issuing its utility system and sales tax revenue note, series 2021C (the “note”); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; ratifying and confirming a lease, by and between the City and the Authority pertaining to the City’s water, sanitary sewer, garbage, and electric systems; approving and authorizing execution of a Sales Tax Agreement by and between the Authority and the City pertaining to a pledge of certain sales tax revenues; and containing other provisions relating thereto. (*Series 2021C Bank Note – Fire Station and Street Improvements*)**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #3: Consider a Resolution adopting the 2021 City of Duncan Hazard Mitigation Plan.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #4: Open discussion regarding the parking on Main Street.

- Public Comments
- Council Comments/Questions

ITEM #5: Discuss and take action on considering nominations and or recommendations for the appointment of a new Councilmember to fill the vacancy for the unexpired term for Ward 1 based on the resignation of Councilwoman Jennifer Smith.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #6: OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #7: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 12, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of September 28, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider and take action with respect to a Resolution of the Duncan Public Utilities Authority (the "Authority") authorizing the issuance of its utility system and sales tax revenue note, series 2021C (the "note") in the aggregate principal amount of \$10,000,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the Authority is subject to the provisions of the indenture; ratifying and confirming a lease by and between the City and the Authority pertaining to the City's water, sanitary sewer, garbage, and electric systems; approving and authorizing the execution of a Sales Tax Agreement by and between the Authority and City of Duncan, Oklahoma pertaining to certain sales tax revenues; authorizing and directing the execution of the note and other documents relating to the transaction, including professional services agreements; authorizing the Authority's financial advisor to distribute bid packages to prospective financial institutions in connection with the sale of the note; and containing other provisions relating thereto. (*Series 2021C Bank Note – Fire Station and Street Improvements*)

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #3: OTHER COMMENTS:

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

- b) By the Chairman and Trustees
- c) By the General Manager

ITEM #4: Adjournment

- Motion _____
- Second _____
- Roll Call

SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 12, 2021
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of September 28, 2021. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: OTHER COMMENTS:

- a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

- b) By the Chairman and Trustees
c) By the General Manager

ITEM #3: Adjournment

- Motion _____
- Second _____
- Roll Call